



Nevada Arts Council
NOTICE OF PUBLIC MEETING
Board Meeting
Friday, March 29, 2019 – 1:30 PM

MEETING LOCATION:

Nevada Arts Council
Conference Room
716 N. Carson St.
Suite A
Carson City, NV 89701

WEBINAR ACCESS: Via GoToMeeting

Join meeting from computer, tablet or smartphone:
<https://global.gotomeeting.com/join/692444157>
Or Dial in using your
phone: **1 (872) 240-3212**
Access Code: **692-444-157**

THIS MEETING IS IN COMPLIANCE WITH THE “NEVADA OPEN MEETING LAW” AND HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

Downtown Reno Library – Washoe Co, 301 South Center St., Reno NV 89501
Carson City Library, 900 Roop Street, Carson City NV 89701
Nevada State Library and Archives, 100 Stewart Street, Carson City NV 89710
Clark County Library, 1401 E. Flamingo Road, Las Vegas, NV 89119
Elko County Library, 720 Court Street, Elko NV 89801
McKinley Arts and Culture Center, 925 Riverside Drive, Reno, NV 89503
NCOT – Laxalt Building, 401 N. Carson Street, Carson City, NV 89701
Nevada Indian Commission, 5366 Snyder Avenue, Carson City, NV 89701
Nevada Arts Council, 716 N. Carson Street, Suite A, Carson City NV 89701
Nevada Arts Council, 4000 South Eastern Ave. Suite 240, Las Vegas NV 89119
Websites: Nevada Arts Council and www.notice.nv.gov

STATEMENT OF THE BOARD

- Action may be taken on those items denoted “For Possible Action”.
- Items on this agenda may be taken in a different order than listed.
- Two or more agenda items may be combined for consideration.

- An item may be removed from this agenda or discussion relating to an item on this agenda may be delayed at any time.
 - Public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to 3 minutes at the discretion of the chair, and speakers are urged to avoid repetition of comments made by previous speakers.
 - No action may be taken on any matter brought up under public comment until that matter has been specifically included on an agenda as an item upon which action may be taken (NRS 241.020).
 - Meetings are audio-recorded as part of the public record. Speakers are requested to identify themselves before speaking.
 - Note: Please provide NAC with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.
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AGENDA

A. Opening ---

Call to Order and Confirmation of Proper Posting – Joe O’Neill
Roll Call and Determination of Quorum – Joe O’Neill

B. Public Comment ---

Public comment is welcomed by the Board. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

C. **For Possible Action** – Approval of Minutes ---

- I. Approval of December 14, 2018 NAC Meeting Minutes.

D. **For Possible Action** – FY19 4th Quarter Jackpot Grant Panel Funding Recommendations ---

Review, discussion and possible approval of grant funding panel recommendations. Eleven applications were received for the FY19 4th Quarter Jackpot Grant Program. Total requested amount is \$11,000 for eleven applicants. Available funding is \$13,120. Board to determine final funding amount. The panel was chaired by NAC board member Gail Rappa.

Quarterly Jackpot Grants support new or exemplary art projects by nonprofit arts and non-arts organizations, schools, public institutions or artists that take place during a three-month period.

E. Agency Update

- I. Staffing changes at NAC
- II. Legislation Session Update
- III. Arts Advocacy Day in Washington DC Update – March 4-5
- IV. Nevada Arts Advocacy Day at Legislature – March 15

F. Cultural Alliance Nevada Update – Gail Rappa

G. Board Chair Update

- I. Poetry Out Loud Competition
- II. Update on Travel NV Tourism Director
- III. NAC Board Vacancy Review

H. Update on Board Makeup

- I. Review Sections of Nevada Revised Statutes – Chapter 233C pertaining to NAC Board
 - a. NRS 233C.013, NRS 233C.030, NRS 233C.040, NRS 233C.050, NRS 233C.060, NRS 233C.070, NRS 233C.090

I. Future Agenda Items

J. Public Comment

Public comment is welcomed by the Committee. A period of public comment will be allowed at the beginning and at the end of the meeting. Because of time considerations, the period for public comment by each speaker may be limited to three (3) minutes at the discretion of the Chair, and speakers are urged to avoid repetition of comments made by previous speakers.

K. For Possible Action – Adjournment

The public may acquire this agenda and supporting materials, pursuant to NRS 241.020(2) by contacting Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680, or via email at infonartscouncil@nevadaculture.org. Materials are available from the Nevada Arts Council office, 716 N. Carson Street, Suite A, Carson City, Nevada.

If you need accessibility accommodations, please let us know no later than three (3) business days so that we will have sufficient time to make the arrangements. Contact Cathleen Wyatt, Administrative Assistant, Nevada Arts Council, (775) 687.6680, or via email at infonartscouncil@nevadaculture.org